

Town Board Meeting Agenda
January 17, 2006
Meeting No. 3

THIS MEETING IS BEING TAPE RECORDED

1. **Roll Call:**
2. **Pledge of Allegiance:**
3. **Invocation - Johanna M. Coleman, Town Clerk**
4. **Persons Addressing the Town Board (on prefiled or suspended resolutions only):**

The Town Board will hear the concerns of persons desiring to address the Town Board on any **prefiled or proposed suspended resolutions** for a period of thirty (30) minutes.

<u>Procedure</u>	
1.	Raise your hand and be recognized by the Supervisor.
2.	Give your name and address to the Town Clerk.
3.	Speak directly to the Town Board members, not the audience, using the microphone provided.
4.	Speak on a single issue at a time. Individuals may address additional issues after all persons present have had an opportunity to be heard on their single issue.
5.	Each speaker is limited to five (5) minutes unless the Town Board grants a speaker an extension of this time limit.

5. **Public Hearing:**

8:30 P.M.	V&T Traffic Ordinance - Parking, Standing, Stopping - Central Avenue
8:35 P.M.	Proposed Zoning Amendment - 470 Aurora Street
8:40 P.M.	Proposed Fire Services Contract - Bowmansville Vol. Fire Association
8:45 P.M.	Proposed Fire Services Contract - Millgrove Vol. Fire Department, Inc.
8:50 P.M.	Proposed Fire Services Contract - Town Line Vol. Fire Department, Inc.
8:55 P.M.	Proposed Fire Services Contract - Twin District Vol. Fire Company, Inc.

6. **Official Reports:**
7. **Report of Town Board Committees:**
8. **Presentations of prefiled resolutions by Council Members:**

- | | |
|-------------------|--|
| 1. Giza/ _____ | Approve Minutes Of The Joint Meeting Of The Town Board And The Planning Board Held January 3, 2006 And The Organizational And Regular Meeting of The Town Board Held January 3, 2006 |
| 2. Montour/ _____ | Request Bids For Trees [Purchasing, Trees] |
| 3. Montour/ _____ | Authorize Agreement Twin District VFC Re: Lease Of Playground At Twin District Fire Hall For Town Recreational Programs [Parks & Recreation] |

4. Giza/ _____

Amend V&T Ordinance Re: Parking, Standing, Stopping Central Avenue [Ordinance: Parking, Standing, Stopping]
5. Montour/ _____

Authorize Salvage Yard License Advantage Trucks & Salvage Inc [Advantage Trucks & Salvage Inc]
6. Stempniak/ _____

Set Public Hearing Re: Special Use Permit Application Christopher Glinski Used Automobile Sales [Special Use Permit: Glinski, Christopher]
7. Giza/ _____

Authorize Agreement Bowmansville VFA Re: Fire Protection [Bowmansville VFA] -also- Authorize Agreement Millgrove VFD Re: Fire Protection [Millgrove VFD] -also- Authorize Agreement Town Line VFD Re: Fire Protection [Townline VFD] -also- Authorize Agreement Twin District VFC Re: Fire Protection [Twin District VFC]
8. Ruffino/ _____

Accept Water Lines, Storm Sewers, Pavement Roseland Subdivision [Roseland Subdivision]
9. Giza/ _____

Authorize Preparation Of PO-17 Form New Position Duties Statement For Court Officer/Bailiff [Court Officer/Bailiff]
10. Giza/ _____

Set Public Hearing Re: Proposed Local Law 2006 Entitled “Sex Offender Residency Prohibition” [Local Law: Sex Offender Residency Prohibition]
11. Giza/ _____

Authorize Expenditure Of Funds To The Village Of Lancaster Historic District Commission Re: Publication Of Book Related To History & Architecture Of Lancaster [History & Architecture Of Lancaster Book]
12. Giza/ _____

Approve Audited Claims
13. Stempniak/ _____

Acknowledge Issuance Of Building Permits

9. ***Presentation of Communications By Town Clerk:***
(See Schedule Attached)

10. ***Persons Addressing the Town Board (on any subject):***

The Town Board will hear the concerns of persons desiring to address the Town Board on any subject for a period of thirty (30) minutes.

Procedure

1. Raise your hand and be recognized by the Supervisor.

2. Give your name and address to the Town Clerk.

3. Speak directly to the Town Board members, not the audience, using the microphone provided.

4. Speak on a single issue at a time. Individuals may address additional issues after all persons present have had an opportunity to be heard on their single issue.

5. Each speaker is limited to **five (5) minutes** unless the Town Board grants a speaker an extension of this time limit.

11. ***Adjournment:***

COMMUNICATIONS & REPORTS:

25. Planning Board to Town Board -
Recommend approval regarding rezone petition of 470 Aurora Street; conditions noted.
DISPOSITION = Public Hearing
26. Planning Board to Town Board -
Recommend approval regarding preliminary plat plan of Pleasant Meadows
Subdivision, 104 patio homes; condition noted. DISPOSITION = Planning Committee
27. Planning Board to Town Board -
Notice of adjournment to January 4, 2006 meeting regarding site plan of Pilot Travel
Center, Transit Road; comment noted. DISPOSITION = Received & Filed
28. Town Clerk to Town Board -
Transmittal of monthly report for December 2005. DISPOSITION = Received & Filed
29. Town Clerk to Town Board -
Special Use Permit for Octane Auto Sales - Christopher Glinski, 5151 Genesee Street.
DISPOSITION = for Public Hearing
30. Planning Board Chairman to Planning Board, Town Board, Town Engineer, Deputy Town
Attorney, Highway Superintendent, Building Inspector -
Draft copy of minutes of meeting held December 21, 2005. DISPOSITION = Received
& Filed
31. Planning Board to Town Board -
Recommend approval to rework Town of Lancaster Master Plan Additional Comments
of multiple pages into one document; comment noted. DISPOSITION = For Resolution
32. Greater Buffalo-Niagara Regional Transportation Council to Town Board -
Notice of meeting to be held Wednesday, January 11, 2006, 9:30 AM in Buffalo.
DISPOSITION = Received & Filed
33. NYS DEC to Town Board -
Notice of availability of funds for water quality improvement projects.
DISPOSITION = Received & Filed
34. Erie County Department of Environment & Planning to Supervisor -
Notice of non-inclusion in Community Development Block Grant Consortium funding
for 2006. DISPOSITION = Received & Filed
35. Erie County Department of Environment & Planning to Town Board -
Transmittal of Erie County Community Development Consortium Quarterly Report -
10/1/05 - 12/31/05. DISPOSITION = Received & Filed
36. Town Clerk to Town Board -
Transmittal of Town Clerk's Annual Report for 2005. DISPOSITION = Received &
Filed
37. Town Clerk to Various News Media -
Notice of meetings of official bodies of the Town. DISPOSITION = Received & Filed
38. Amvets Buddy Knaus Post #14 to Town Board -
Request permission to hold bingo occasions within the Town. DISPOSITION = Town
Clerk
39. General Crew Chief to Council Member Montour, Tree Program Chairman -
Request resolution to advertise for bidders for Town Tree Planting Program for 2006.
DISPOSITION = Resolution 1/17/06
40. General Crew Chief to Planning Board, Council Members Montour, Ruffino, &
Stempniak -
Notification of no concerns regarding preliminary plat plan for Pleasant Meadows
Subdivision, Phase II. DISPOSITION = Planning Committee

41. Roy Schneggenburger to Town Board -
Letter regarding freedom, World War II, public comment and FOIL. DISPOSITION =
Town Clerk
42. Erie County Executive to Supervisor -
Notice of funding assistance for Senior Van through Erie County Consortium
Community Development Block Grant Program. DISPOSITION = Received & Filed
43. James Keysa to Supervisor -
Letter regarding publication of book by Village of Lancaster Historic District
Commission. DISPOSITION = Resolution 1/17/06